

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2019

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Ishii, Anthony W.	2. Court or Organization U.S. District Court Eastern District of California	3. Date of Report 04/27/2020
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. District Judge - Senior Status	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2019 to 12/31/2019
7. Chambers or Office Address U.S. District Court 2500 Tulare Street Fresno, CA 93721		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions)

☐ NONE (No reportable positions.)

POSITION

NAME OF ORGANIZATION/ENTITY

1. Co-Trustee	THE A & J ISHII TRUST
2. Trustee	By-Pass Trust of Joe & Chisako Ishii FBO Anthony Ishii
3.	
4.	
5.	

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions)

☐ NONE (No reportable agreements.)

DATE

PARTIES AND TERMS

1. 1994	California Judges Retirement System; retirement benefits based upon age and years of service
2.	
3.	

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions)*

A. Filer's Non-Investment Income

☐

NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1. 2019	California Judges Retirement System	\$122,422.10
2.		
3.		
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.*

(Dollar amount not required except for honoraria.)

☐

NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2019	California Public Employees' Retirement System
2. 2019	Fresno County Employees' Retirement Association
3. 2019	Pacific Gas & Electric Company Retirement System
4.	

IV. REIMBURSEMENTS -- *transportation, lodging, food, entertainment.*

(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)

☒

NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1.				
2.				
3.				
4.				
5.				

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V. GIFTS. (Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)

☒ NONE (No reportable gifts.)

SOURCE	DESCRIPTION	VALUE
1.		
2.		
3.		
4.		
5.		

VI. LIABILITIES. (Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)

☒ NONE (No reportable liabilities.)

CREDITOR	DESCRIPTION	VALUE CODE
1.		
2.		
3.		
4.		
5.		

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VII. INVESTMENTS and TRUSTS -- income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1)	(2)	(1)	(2)	(1)	(2)	(3)	(4)	(5)
	Amount Code 1 (A-H)	Type (e g , div , rent, or int)	Value Code 2 (J-P)	Value Method Code 3 (Q-W)	Type (e g , buy, sell, redemption)	Date mm/dd/yy	Value Code 2 (J-P)	Gain Code 1 (A-H)	Identity of buyer/seller (if private transaction)
1. Ishii Bros., Inc. Common Stock		None	N	U					
2. Invesco Van Kampen Comstock Fund	A	Dividend	K	T					
3. Wells Fargo Bank Accounts	A	Interest	K	T					
4. Davis New York Venture A	A	Dividend	K	T					
5. Morgan Stanley Focus Growth Fund	A	Dividend	K	T					
6. Templeton Foreign Fund A	A	Dividend	J	T					
7. Morgan Stanley Private Bank NA	A	Interest	K	T					
8. AT&T Inc. Common Stock	B	Dividend	J	T					
9. Alcoa Corp. Common Stock	A	Dividend	J	T					
10. Arconic Inc. Common Stock	A	Dividend	J	T					
11. Cisco Sys. Inc. Common Stock	B	Dividend	K	T					
12. General Electric Co. Common Stock	A	Dividend	J	T					
13. WABTEC Corp Common Stock	A	Dividend	J	T	Spinoff (from line 12)	02/26/19	J		
14. Trust #1									
15. - Morgan Stanley Bank Account	A	Interest	L	T					
16. - AT&T Inc. Common Stock	B	Dividend	K	T					
17. - Cisco Sys. Inc. Common Stock	B	Dividend	K	T					

1 Income Gain Codes: (See Columns B1 and D4)	A =\$1,000 or less F =\$50,001 - \$100,000	B =\$1,001 - \$2,500 G =\$100,001 - \$1,000,000	C =\$2,501 - \$5,000 H1 =\$1,000,001 - \$5,000,000	D =\$5,001 - \$15,000 H2 =More than \$5,000,000	E =\$15,001 - \$50,000
2 Value Codes (See Columns C1 and D3)	J =\$15,000 or less N =\$250,001 - \$500,000 P3 =\$25,000,001 - \$50,000,000	K =\$15,001 - \$50,000 O =\$500,001 - \$1,000,000	L =\$50,001 - \$100,000 P1 =\$1,000,001 - \$5,000,000 P4 =More than \$50,000,000	M =\$100,001 - \$250,000 P2 =\$5,000,001 - \$25,000,000	
3 Value Method Codes (See Column C2)	Q =Appraisal U =Book Value	R =Cost (Real Estate Only) V =Other	S =Assessment W =Estimated	T =Cash Market	

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18. - General Electric Co. Common Stock	A	Dividend	J	T					
19. - Kaiser Aluminum Corp Common Stock	A	Dividend	K	T					
20. - WABTEC Corp Common Stock	A	Dividend	J	T	Spinoff (from line 18)	02/26/19	J		
21. American Wa Mutual A	A	Dividend	K	T					
22. Franklin Gold & Prec Metals A	A	Dividend	J	T					
23. Trust #2									
24. -FNMA 3128LBTX6	A	Interest	J	T					
25. -FNMA 31283HUD5	A	Interest	J	T					
26. -ABAG FIN 00257EAQ2	A	Interest	J	T					
27. -IMPAC SECURED ASSETS 452570AE4	A	Interest	J	T					
28. -GNMA POOL MA4325M 36179SYW1	A	Interest	K	T					
29. -TERWIN MORT TR 881561CB8	A	Interest	K	T					
30. -CA HEALTH 2016A 13032UGD4	A	Interest	K	T					
31. -MORGAN STANLEY ML 61762TAK2	B	Interest	K	T					
32. -CALIFORNIA ST ADV 13080SJN5	B	Interest	K	T					
33. -HEALTH FAC SER 2017A 13032UNG9	B	Interest	K	T					
34. -SUNNYVALE 867570CB7	A	Interest	J	T					

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35. -ANAHEIM CA 03255LDU0	A	Interest			Redeemed	04/30/19	J		
36. -ANAHEIM CA 03255LEG0	A	Interest			Redeemed	04/30/19	K		
37. -CA HEALTH 13033F3A6	A	Interest			Redeemed	06/27/19	J		
38. -UPLAND CA 915346FJ4	A	Interest	J	T					
39. -SAN FRAN 79771PT21	A	Interest			Redeemed	06/27/19	J		
40. -RIVERSIDE 76911PMQ2	A	Interest	K	T					
41. -TRACY CA 892397HL7	A	Interest	J	T					
42. -ABAG FIN 00037CTL4	A	Interest	J	T					
43. -CA SCH 13058TAC4	A	Interest	J	T					
44. -CA SCH 13058TAB6	A	Interest	J	T					
45. -CORONA 21976TGH9	A	Interest	J	T					
46. -SAN FRAN 79772AAV9	A	Interest	J	T					
47. -SAN DIEGO 79727QBZ0	A	Interest	K	T					
48. -AGOURA HLS 00848QBZ0	A	Interest	J	T					
49. -BEAUMONT 074406QW2	A	Interest	J	T					
50. -CWHEQ 12668GAE2	A	Interest			Redeemed	02/25/19	K		
51. -COUNTRYWIDE 12668XAD7	B	Interest			Redeemed	02/26/19	K		

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52. -CWHEQ 12669RAC1	A	Interest			Redeemed	02/25/19	J		
53. -FNMA 31359VQ48	A	Interest			Redeemed	06/20/19	J		
54. -FNMA 31392FVB0	A	Interest	J	T					
55. -ADJUSTABLE 007036HX7	A	Interest	J	T					
56. -CHL MORTGAGE 12669FP56	A	Interest	K	T					
57. -JP MORGAN 46630JAE9	A	Interest			Redeemed	11/15/19	J		
58. -CHL MORTGAGE 12669FP56	A	Interest	J	T					
59. -SOLANO BEACH 83412VBT5	B	Interest	K	T					
60. -ANAHEIM CA 03255LEG0	A	Interest			Redeemed	04/30/19	K		
61. -CA STATE PUB WKS 1306852U3	A	Interest	J	T					
62. -RIVERSIDE CNTY CA 76911PMS8	A	Interest	K	T					
63. -MURRIETA CA 62720AAS5	A	Interest	J	T					
64. -FREDDIE MAC CMO 31393H6X5	A	Interest	J	T					
65. -GS MTG SECS 36228FUF1	B	Interest	K	T					
66. -MASTR ALTERN LN 576434ZZ0	A	Interest	J	T					
67. -CSFB MORTGAGE 225470DU4	A	Interest	J	T					
68. -CWHEQ HOME EQ 12668GAE2	B	Interest			Redeemed	02/25/19	K		

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69. -COUNTRYWIDE 12668XAD7	A	Interest			Redeemed	02/26/19	K		
70. -CWHEQ HOME EQ 12669RAC1	A	Interest			Redeemed	02/25/19	J		
71. -IMPAC SECURED ASSETS 452570AE4	A	Interest	J	T					
72. -LIVERMORE CA 538169CL5	B	Interest	K	T					
73. -GNMA POOL MA4325M 36179SYW1	B	Interest	J	T					
74. -TERWIN MORT TR 881561CB8	A	Interest	K	T					
75. -CA HEALTH 2016A 13032UGD4	A	Interest	K	T					
76. -MORGAN STANLEY ML 61762TAK2	B	Interest	J	T					
77. -LOS BANOS CA USD 545438DW0	A	Interest	K	T					
78. -CALIFORNIA ST ADV 13080SJN5	B	Interest	L	T					
79. -HEALTH FAC SER 2017A 13032UNG9	B	Interest	J	T					
80. -BEAUMONT 074406SH3	B	Interest	K	T					
81. -COUNTRYWIDE 2006-S10 12668YAC7	A	Interest	K	T					
82. -GNMA MA5141M 36179TWA9	B	Interest	J	T					
83. -GNMA MA5197M 36179TX26	B	Interest	J	T					
84. -PERRIS 2015E 714376JW1	B	Interest	K	T					
85. -PERRIS 2015F 714376KV1	B	Interest	K	T					

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86. -PERRIS 2015E 714376JW1	B	Interest	K	T	Buy	06/10/19	K		
87. -GNMA MA5403M 36179UAC6	B	Interest	K	T					
88. -ANAHEIM CA 03254EFP6	B	Interest	L	T					
89. -BEAUMONT 074406SH3 (BYPASS)	B	Interest	K	T					
90. -COUNTRYWIDE 2006-S10 12668YAC7 (BYPASS)	A	Interest	K	T					
91. -GNMA MA5141M 36179TWA9 (BYPASS)	B	Interest	K	T					
92. -GNMA MA5197M 36179TX26 (BYPASS)	A	Interest	K	T					
93. -PERRIS 2015E 714376JW1 (BYPASS)	A	Interest	K	T					
94. -PERRIS 2015F 714376KV1 (BYPASS)	A	Interest	K	T					
95. -GNMA MA5403M 36179UAC6 (BYPASS)	A	Interest	K	T					
96. -GNMA MA5402M 36179UAB8	A	Interest	K	T	Buy	02/28/19	K		
97. -GNMA MA5470M 36179UCF7	A	Interest	K	T	Buy	02/28/19	K		
98. -GNMA MA5767M 36179UMQ2	A	Interest	K	T	Buy	06/10/19	K		
99. -GNMA MA5989M 36179UUN0	A	Interest	K	T	Buy	12/13/19	K		
100. -GNMA MA6044M 36179UWD0	A	Interest	K	T	Buy	08/28/19	K		
101. -GNMA MA6159M 36179UZY1	A	Interest	K	T	Buy	10/09/19	K		
102. -PERRIS 2015A 714376GK0	A	Interest	K	T	Buy	10/09/19	K		

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103. -SAUGUS CA USD 804230NU0	A	Interest	L	T	Buy	10/22/19	L		
104. -SOLEDAD CA 83419PAR6	A	Interest	K	T	Buy	01/15/19	K		
105. -CHINO CA 169511RM6	A	Interest	K	T	Buy	06/10/19	K		
106. -GNMA MA5402M 36179UAB8	A	Interest	J	T	Buy	02/28/19	J		
107. -GNMA 5470M 36179UCF7	B	Interest	L	T	Buy	02/28/19	L		
108. -GNMA MA5767M 36179UMQ2	A	Interest	K	T	Buy	06/10/19	K		
109. -GNMA MA6044M 36179UWD0	A	Interest	K	T	Buy	08/28/19	K		
110. -GNMA MA5989M 36179UUN0	A	Interest	K	T	Buy	12/13/19	K		
111. -SOLEDAD CA 83419PAR6	A	Interest	K	T	Buy	01/15/19	K		
112. -Silverlake 7-11 LLC (Los Angeles, CA)	E	Rent	N	S					

1 Income Gain Codes:

(See Columns B1 and D4)

2 Value Codes

(See Columns C1 and D3)

3 Value Method Codes

(See Column C2)

A =\$1,000 or less

F =\$50,001 - \$100,000

J =\$15,000 or less

N =\$250,001 - \$500,000

P3 =\$25,000,001 - \$50,000,000

Q =Appraisal

U =Book Value

B =\$1,001 - \$2,500

G =\$100,001 - \$1,000,000

K =\$15,001 - \$50,000

O =\$500,001 - \$1,000,000

R =Cost (Real Estate Only)

V =Other

C =\$2,501 - \$5,000

H1 =\$1,000,001 - \$5,000,000

L =\$50,001 - \$100,000

P1 =\$1,000,001 - \$5,000,000

P4 =More than \$50,000,000

S =Assessment

W =Estimated

D =\$5,001 - \$15,000

H2 =More than \$5,000,000

M =\$100,001 - \$250,000

P2 =\$5,000,001 - \$25,000,000

T =Cash Market

E =\$15,001 - \$50,000

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Name of Person Reporting

Ishii, Anthony W.

Date of Report

04/27/2020

VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part VII. Investments and Trusts

Line 112 Silverlake 7-11 LLC (Los Angeles, CA) - In Column C(2) Value Method Code 3, I used value method code "S" (Assessment), which requires that I show in Part VIII the amount of the assessed value. As I had reported in my 2016 Financial Disclosure Report, in Part VIII. Additional Information or Explanations, On 10-05-2015, Silverlake 7-11 LLC was recorded with the Office of the Assessor, County of Los Angeles. On 08-19-2016, the Office of the Assessor completed its Investigation of Ownership Change and approved a Change of Ownership Exclusion pursuant to California Revenue and Taxation Code Section 62(a)(2). On 08-19-2016, the Office of the Assessor determined the value of the asset to be \$327,562.

FINANCIAL DISCLOSURE REPORT

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Name of Person Reporting

Ishii, Anthony W.

Date of Report

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: s/ **Anthony W. Ishii**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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Washington, D.C. 20544